SOUTHEAST CASS WATER RESOURCE DISTRICT CASS COUNTY HIGHWAY DEPARTMENT WEST FARGO, NORTH DAKOTA APRIL 12, 2012 9:30 A.M.

- 1. Minutes March 22, 2012
- 2. Approval of agenda
- 3. Snagging and Clearing Projects on the Sheyenne and Wild Rice Rivers final summary
- 4. Sheyenne-Maple Flood Control Projects
 - a. Request from Sommerset Association to drop Project #1 assessments from commonly owned property in the addition
- 5. Wild Rice Retention
- 6. Upper Red River Watershed Retention Plan
- 7. Sheyenne Watershed Retention update
- 8. State Water Commission Water Development Report for the 2013-2015 biennium
- Solicitation of views and comments from the North Dakota Department of Transportation regarding improvements to State Highway 46 from the east junction of State Highway 18 to Cass County Highway 81
- 10. State Water Commission *Agreement for Cost-Share Reimbursement* on the Dwight and Shirley Smedshammer and Scott and Cindy Sobolik ring dike project
- 11. Drain #60 assessments
- 12. *Utility Permit* for Ellingson Companies to install rural water across Drain #40 immediately behind Opp Construction in Section 15 of Reed Township
- 13. Cass County Weed Control Work Order
- 14. Bills
- 15. Other business

REMINDERS/NOTES:

Agenda items are due by noon on the Friday before the week of the scheduled meeting.

Bills are due Tuesday by 5:00 p.m. the week of the scheduled meeting.

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.